

Auburn Endurance Capital Committee Meeting Agenda for Feb. 1, 2011

9 a.m.; City Manager's Office, City Hall, Auburn, Calif.

- Finalize ECC Streetscape Proposal for City Council
- Amgen Posters
- New Business

Auburn Endurance Capital Committee January 25, 2011 Meeting Minutes

9 a.m.; City Manager's Office, City Hall, Auburn, Calif.

Members Present: Cynici Calvin (Secretary, member at large), Harvey Roper (member - Downtown Businesses), Bob A. Miller (member at large), Bob Richardson (City Manager)

I. Endurance Capital Streetscape Financial Support requests

- Harvey Roper's report from his meetings with equestrian groups
 - Jim Larimer has committed \$1,000 toward engraving costs from the Robie Foundation
 - Robie Foundation would like to have a tile (has donated more than 1 million dollars for trail and facility development/maintenance/improvements).
 - Tevis Cup will donate \$425 for brick pillar plaque.
- Western States Endurance Run Board to review donation proposal for \$875 donation Sunday, Jan. 30.
- Steve Holden to contact Brad Kearns for Triathlon \$340 donation.
- Financials
 - Total cost: \$3300 for tiles + \$4060 for brick pillar = \$7360
 - Total donations (tentative): \$1530 (brick pillar) + \$1200 from Tevis for 8 tile engravings + \$450 from Run for 3 tile engravings = \$3180
 - \$3180 x 2 (add matching funds from City) = \$6360
 - Have ECC offer to raise an additional \$1000 (or even \$500) to meet total of \$7360 to add sincerity for request for City's approval.
- Harvey to get Robie Foundation engraving verbiage from Jim Larimer.
- Cynici to do a more detailed mock-up of pillar art.
- City Council package to be approved by ECC at Feb. 1 meeting will include financials as described above, Paver text, pillar graphic.

II. Amgen Posters

- Pekka Lemma
- Auburn specific images
- Done by the end of February
- Harvey and Lisa to decide which images
- Hand out a flyer of samples to businesses and individuals for orders
- Potentially an ECC fundraiser.

III. Next Meeting: Tuesday, Feb. 1, 2011, 9 a.m. at City Manager's Office, City Hall, Auburn

IV. Meeting adjourned at 10:15 a.m.